

**RESOLUTIONS, LEGISLATIVE & JUDICIAL COMMITTEE**

**May 14, 2019**

**2<sup>nd</sup> Floor Conference Room**

**6:30 p.m.**

**Members Present**

Roger Truttmann  
Mike Furgal

**Members Absent**

John Winters

**Others Present**

Mike Doyle  
Brian Bucholtz

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The meeting was called to order by the county clerk.

**Motion by Furgal, seconded by Truttmann to approve the minutes of the November 14, 2017, meeting. Motion carried.**

**Motion by Furgal, seconded by Truttmann to nominate Truttmann for chair.**

**Motion by Furgal, seconded by Truttmann to close the nominations and elect Truttmann as chair. Motion carried.**

**Motion by Furgal, seconded by Truttmann to nominate Furgal for vice-chair.**

**Motion by Truttmann, seconded by Furgal to close the nominations and elect Furgal as vice-chair. Motion carried.**

The committee discussed the Green County Deposit Schedule. Motion by Furgal, **seconded by Truttmann to approve the Green County Deposit Schedule. Motion carried.**

**Motion by Furgal, seconded by Truttmann to adjourn. Motion carried.**

**DISCLAIMER: These are the proposed minutes of the committee's last meeting. They are not yet official and may be amended or modified by the committee at the committee's next meeting.**